

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

### MAY 12, 2015

- 10:00 a.m. Regular Meeting
- 1:30 p.m. Budget Workshop
- 5:00 p.m. Special Joint Session of the Board of Health and Community Health  
Advisory Board of Island County

### MAY 13, 2015

- 9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

### MEETING AGENDA - MAY 12, 2015

#### **10:00 a.m. Convene Regular Meeting** -- Pledge of Allegiance

*Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.*



#### **Welcome New Employees, Employee Service Awards, and Employee of the Month**

#### **10:00 a.m. Public Input or Comments**



*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes.*

#### **Consent Agenda**

*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*





- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s): Regular Session - April 14, 2015

#### Human Services

- 3) Amendment No. 13 to WA State Department of Social and Health Services Behavioral Health and Recovery Agreement to correct contract terms in the Statement of Work. Grant No. 1163-27304(13); Amount: \$0 (RM-HS-2015-151)  





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**Public Health**



- 4) Contract with Snohomish Conservation District – Best Management Practices. Snohomish Conservation District will provide technical assistance, public meeting outreach and informational newsletters to small farm owners and landowners regarding best management practices focusing on water quality improvement. Contract No. HD-09-2015; Amount: not to exceed \$23,000 (RM-HLTH-2015-117)  
- 5) Contract Amendment 2 with WA State Department of Health –This amendment reduces funding to two programs; NEP Pollution ID and Correction Round 3 by \$25,029 and SNAP-Ed by \$968 for a total reduction of \$25,997. Consolidated Contract No. C17111; Amount: <\$25,997> (RM-HLTH-2015-147)  

**Public Works**





**County Roads**

- 6) Resolution C-53-15 (R-18-15) Surplus of County Property – 1992 Chevrolet 3500 Pickup No. 26 and 1994 Chevrolet 2500 Pickup No. 315  
- 7) Resolution C-54-15 (R-19-15) Initiating a Public Works Project designated as PWP 15-01. JL No. 00462-0004; Ala Spit Restoration Project  

**Public Works**

- 8) Interagency Agreement – WA State Department of Enterprise Services (DES) Agreement No. K3410; Replaces IAA K1247; allows DES to develop funding and contract authorizations for project; Expires 12/31/18 (RM-PW- 2015-149) (PW-1520-066)  









**Sheriff**

- 9) Purchase Order 9934 - Dwayne Lane's Chrysler Jeep Dodge for purchase of five (5) patrol vehicles to provide local law enforcement services within the County. State Contract No. 03713-Police Vehicles; Amount: \$155,079.38 (RM-SHR-2015-134)  
- 10) Purchase Order 9935 - Columbia Ford Nissan for purchase of two (2) Police Interceptor Utility vehicles to provide local law enforcement services within Island County. State Contract No. 03713-Police Vehicles; Amount: \$66,004.52 (RM-SHR-2015-133)  

**Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*

**Commissioners**

- 11) Recommendation of Appointment to the Lodging Tax Advisory Committee, Position No. 6  
- 12) Recommendation of Appointment/Re-Appointment to the Water Resource Advisory Committee, Position Nos. 2, 8 and 10  
- 13) Recommendation of Appointment to Drainage District No. 6, Position No. 2  
- 14) Resolution C-55-15 Proclaiming May 10 through May 16 as Police Week and May 15 as Peace Officers Memorial Day  

**Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

None scheduled

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda - May 12, 2015**

**Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]*

**1:30 p.m. Budget Workshop**

Meet with County Elected Officials and Appointed Department Heads to discuss countywide funding priorities for the upcoming year

**5:00 p.m. Special Joint Session of the Board of Health and Community Health**

**Advisory Board of Island County**  

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**MAY 13, 2015 @ 9:00 a.m.**

**WORK SESSIONS** with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Tuesdays.

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Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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